

# **PUBLIC SAFETY AND INFRASTRUCTURE AND DEVELOPMENT COMMITTEE**

## **MEETING MINUTES**

April 30, 2018

7:30 PM

304 E. Grand River, Board Chambers, Howell MI 48843

Members Present:

Kate Lawrence , David J. Domas, Douglas G. Helzerman, Carol S. Griffith

### **1. CALL MEETING TO ORDER**

Meeting was called to order by Kate Lawrence at 7:30 p.m.

### **2. APPROVAL OF MINUTES**

Minutes of Meeting Dated: March 26, 2018

Motion to approve the minutes as presented.

**Moved By** David J. Domas

**Seconded By** Carol S. Griffith

**Motion Carried**

### **3. APPROVAL OF AGENDA**

Motion to approve the Agenda as presented.

**Moved By** Carol S. Griffith

**Seconded By** Douglas G. Helzerman

**Motion Carried**

### **4. REPORTS**

None.

### **5. CALL TO THE PUBLIC**

None.

**6. RESOLUTIONS FOR CONSIDERATION**

**6.1 Emergency Management**

Resolution to approve the FY 2017-2018 Hazardous Materials Emergency Preparedness (HMEP) Grant Program Award Agreement

Recommend Motion to the Finance Committee.

**Moved By** David J. Domas

**Seconded By** Carol S. Griffith

**Motion Carried**

**6.2 Emergency Management**

Resolution to Adopt the Livingston County Emergency Operations Plan (EOP)

Recommend Motion to the Finance Committee.

**Moved By** David J. Domas

**Seconded By** Douglas G. Helzerman

**Motion Carried**

**6.3 Sheriff**

Resolution Authorizing an Agreement with CC Sports to Provide Two Loaner Sea-Doos

This program is through Sea-Doo, with CC Sports being the dealership.

Recommend Motion to the Finance Committee.

**Moved By** David J. Domas

**Seconded By** Douglas G. Helzerman

**Motion Carried**

**6.4 Sheriff**

Resolution Authorizing the Livingston County Board of Commissioners to Sign on to the Stepping Up Initiative

Recommend Motion to the Finance Committee.

**Moved By** Douglas G. Helzerman

**Seconded By** Carol S. Griffith

**Motion Carried**

**6.5 Sheriff**

Resolution Recognizing the Observance of National Corrections Officer Week, May 6, 2018 thru May 12, 2018

Recommend Motion to the Board of Commissioners.

**Moved By** Carol S. Griffith

**Seconded By** Douglas G. Helzerman

**Motion Carried**

**6.6 Sheriff**

Resolution Recognizing the Observance of National Police Week, May 13, 2018 thru May 19, 2018

Recommend Motion to the Board of Commissioners.

**Moved By** Carol S. Griffith

**Seconded By** Douglas G. Helzerman

**Motion Carried**

**6.7 Sheriff – Jail**

Resolution Authorizing an Agreement with Government Payment Service to Provide Credit Card Bond Payments Services

Recommend Motion to the Finance Committee.

**Moved By** David J. Domas

**Seconded By** Douglas G. Helzerman

**Motion Carried**

**7. CALL TO THE PUBLIC**

None

**8. ADJOURNMENT**

Motion to adjourn the meeting at 8:03 pm

**Moved By** Carol S. Griffith

**Seconded By** Douglas G. Helzerman

**Motion Carried**

Respectfully submitted by:

Carol Sue Jonckheere  
Recording Secretary